# SPECIAL MEETING June 3, 1996

A Special Meeting of the Annapolis City Council was held on June 3, 1996 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden,

Moyer

Alderman Turner and DeGraff arrived at 7:05 p.m.; Alderman

Tullier arrived at 7:15 p.m.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Fogarty,

Finance Director Sulick

#### **FY97 OPERATING BUDGET**

O-32-96 For the purpose of adopting a current expense budget for the City of Annapolis for the fiscal year 1996-1997, beginning July 1, 1996 and ending June 30, 1997; to appropriate funds for expenditures for the fiscal year beginning July 1, 1996 and ending June 30, 1997; and all matters generally relating to said budget.

Alderman Snowden moved to adopt O-32-96 on second reading. Seconded.

Alderman Snowden moved to amend O-32-96 as follows:

#### **Amendment No. 1:**

Decrease Account No. 626-44521-6110

\$30,000

Salaries - Transit Supervisor

To reduce expenditures in an effort to reduce the property tax rate.

This amendment will eliminate one Transportation Supervisor position.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden, Moyer

CARRIED: 5-0

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 2:

Decrease Account No. 110-41220-7996 \$12,500

Historic District Commission - Contract Services

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Snowden, DeGraff

NAYS: Aldermen Hammond, Turner, Moyer

CARRIED: 4-3

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 3:

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Decrease Account No. 110-41316-7240 \$15,000

**Economic Development - Special Projects** 

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden, Turner,

DeGraff

NAYS: Alderman Mover

CARRIED: 6-1

Alderman Snowden moved to amend O-32-96 as follows:

## Amendment No. 4:

Decrease Account No. 110-41520-7133

\$10,000

Law Office - Legal - Tobacco Tax

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Snowden, Turner, DeGraff,

Moyer

ABSTAIN: Alderman Hammond

CARRIED: 6-0-1

Alderman Snowden moved to amend O-32-96 as follows:

## Amendment No. 5:

Decrease Account No. 110-5\41540-7190

\$5,000

Personnel - Professional Services

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

Mayor Hopkins, Aldermen Hammond, Johnson, Snowden, Turner, YEAS:

DeGraff, Moyer

CARRIED: 7-0

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 6:

Decrease Account No. 110-41990-7993

\$8,750

**Grants and Contributions** 

To reduce grant to Annapolis/Anne Arundel County Convention and Visitors Bureau.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner,

DeGraff, Moyer

NAYS: Alderman Hammond

CARRIED: 7-1

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 7:

Decrease Account No. 110-41990-7501

\$2,750

Directors' Expenses

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Decrease Account No. 110-41990-7990 \$5,000

Misc. Services and Charges

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

Alderman Snowden moved to amend O-32-96 as follows:

## **Amendment No. 8:**

Decrease Account No. 110-412112-7412 \$2,000

Police - Meetings and Conferences

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

**DeGraff** 

NAYS: Aldermen Turner, Moyer

CARRIED: 6-2

Alderman Snowden moved to amend O-32-96 as follows:

## **Amendment No. 9:**

Decrease Account No. 110-42210-7412

\$3,000

Fire - Meetings and Conferences

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

DeGraff, Moyer

NAYS: Alderman Turner

CARRIED: 7-1

Alderman Snowden moved to amend O-32-96 as follows:

# Amendment No. 10:

Decrease Account No. 628-44720-7990 \$200,000 Residential Refuse - Misc. Contracts and Services - Disposal Fee

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

DeGraff, Moyer

NAYS: Alderman Turner

CARRIED: 7-1

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 11:

Decrease Account No. 110-41310-7996

\$20,000

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Mayor's Office - Contract Services

To reduce amount allowed for Drug Treatment Program.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff

NAYS: Alderman Moyer

CARRIED:

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 12:

Decrease Account No. 110-43115-7996-000-253 \$51,000

P.W. - E & C Contract Services - Road Paving

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, YEAS:

Turner, DeGraff

NAYS: Alderman Moyer

CARRIED: 7-1

Alderman Snowden moved to amend O-32-96 as follows:

#### **Amendment No. 13:**

Increase Account No. 110-41990-7993 \$7,000

**Grants and Contributions** 

To increase grants to include funding to research a JFK Museum in Annapolis.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer

NAYS: Mayor Hopkins, Aldermen Hammond, Turner

CARRIED: 5-3

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 14:

Increase Account No. 110-41990-7993 \$10,000

**Grants and Contributions** 

To increase grants for day care in the following manner:

1. Little VIP \$5,000 2. Grandma's House \$5,000

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer

NAYS: Aldermen Hammond, Turner

CARRIED: 6-2

Alderman Snowden moved to amend O-32-96 as follows:

# Amendment No. 15:

Increase Account No. 110-41990-7993 \$20,000

**Grants and Contributions** 

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To increase grant funds to the Annapolis Youth Services Bureau.

Seconded.

Alderman Tullier moved to amend Amendment No. 15 as follows:

Increase Account No. 110-41990-7993

\$12.000

**Grants and Contributions** 

To increase grant funds to the Annapolis Youth Services Bureau.

Increase Recreation Advisory Board budget \$8,000

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Tullier, Snowden, Moyer

NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff

**DEFEATED: 4-4** 

A ROLL CALL vote was taken on the main motion:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Moyer

NAYS: Aldermen Hammond, Turner, DeGraff

CARRIED: 5-3

Alderman Snowden moved to amend O-32-96 as follows:

## Amendment No. 16:

Decrease Account No. 628-34430-4340

\$170,000

Residential Charges

To reduce the refuse rate increase by \$20 per account from \$275 to \$255.  $8,500 \times 20 = 170,000$ 

Seconded.

Alderman Tullier moved to amend Amendment No. 16 as follows:

Decrease Account No. 628-34430-4340

\$68,000

**Residential Charges** 

To reduce the refuse rate increase per account from \$275 to \$267.

Reduce the property tax rate another cent.

\$102,000

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Tullier, Snowden, Turner, DeGraff, Moyer

NAYS: Aldermen Hammond, Johnson

CARRIED: 6-2

A ROLL CALL vote was taken on the main motion, as amended.

YEAS: Mayor Hopkins, Aldermen Hammond, Tullier, Snowden, Turner,

DeGraff, Mover

NAYS: Alderman Johnson

CARRIED: 7-1

Alderman Snowden moved to amend O-32-96 as follows:

#### Amendment No. 17:

Decrease Account No. 110-41910-7920-000-236 \$5,000

P & Z - Programs and Activities - Comp. Plan

Decrease Account No. 110-41910-7190-000-280 \$5,000

Professional Services - Other - Parks and Paths Coord.

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner, DeGraff

NAYS: Aldermen Hammond, Moyer

CARRIED: 6-2

Alderman Turner moved to amend O-32-96 as follows:

#### Amendment No. 18:

Increase Account No. 110-41520-8100 \$1,200

Law Office - Capital Outlay

Decrease Account No. 110-41910-7190-280 \$1,200

Professional Services - Parks and Paths

To provide funding for Law Office to purchase a fax machine.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Turner

NAYS: Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer

**DEFEATED: 5-3** 

Alderman Turner moved to amend O-32-96 as follows:

### **Amendment No. 19:**

Decrease Account No 110-41971-6110 \$47,080

Central Services - Salaries Removal of EEO/MBE Officer

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Turner

NAYS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer

DEFEATED: 6-2

Alderman Snowden moved to adopt O-32-96 as amended on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

Alderman Johnson moved to adopt O-32-96 as amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

O-33-96

For the purpose of levying and imposing a property tax rate for the Fiscal Year beginning July 1, 1996 and ending on June 30, 1997, for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; providing for repayment of bonds and other indebtedness; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue property taxes; and all matters related thereto.

Alderman Snowden moved to adopt O-33-96 on second reading. Seconded. CARRIED on voice vote.

Alderman Turner moved to adopt O-33-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

R-26-96

For the purpose of approving the job descriptions for the positions of: Legislative Specialist, Legal Assistant to City Attorney, Chief of Comprehensive Planning and Community Development, Transportation Planner, Associate Planner, Chief of Historic Preservation, and Historic Preservation Assistant; and all matters relating to said job descriptions.

#### Civil Service Minutes of 4/10/96, 4/30/96 and 5/31/96

Alderman Snowden moved to adopt R-26-96 and the Civil Service Board Minutes of 4/10/96, 4/30/96 and 5/31/96. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

Alderman DeGraff left at 8:50 p.m.

**O-34-96** For the purpose of increasing the charge for garbage and refuse collection from dwelling units; and all matters relating to said collection and charge.

Alderman Tullier moved to adopt O-34-96 on second reading. Seconded.

Frank Biba, Department of Public Works, Frank Bernheisle and Ray Ehrlich of Gershman, Brickner and Bratton, Inc. presented an overview of the Master Plan for Solid Waste Management.

The main motion, CARRIED on voice vote.

Alderman Tullier moved to adopt O-34-96 on third reading. Seconded. CARRIED on voice vote.

Alderman Johnson moved to reconsider O-34-96 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-34-96 on second reading. Seconded.

Alderman Snowden moved to amend O-34-96 as follows:

On page 2, line 20 strike "SEVENTY-five" and substitute "SIXTY-SEVEN".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-34-96 as amended on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt O-34-96 as amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Tullier, Snowden, Turner,

Moyer

NAYS: Alderman Johnson

CARRIED: 6-1

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:21 p.m.

Patricia L. Bembe, CMC/AAE City Clerk